

RAINBOW DISTRICT SCHOOL BOARD
OFFICIAL MINUTES OF THE
SPECIAL BOARD MEETING

held in the boardroom
on Tuesday, January 12, 2016 at 5:30 p.m.

Present: Trustees: D. Dewar (Chair), T. Campbell, B. Clement, G. Fox, J. Hunda, L. Killens (via telephone), J. Kosmerly, D. Morrison, G. Santala, Student Trustee E. Urban
Officials: N. Blaseg – Director
D. Cayen-Arnold – Superintendent of Business
B. Bourget, L. Dye, J. Noble, K. Wachnuk - Superintendents
N. Charette, H. Thirkill, D. Bazinet, R. Jones

A. APPROVAL OF AGENDA

Motion: 16-R28, D. Morrison/B.Clement

That the agenda for the Special Board meeting of January 12, 2016 be approved.
– **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. REPORT FROM THE SPECIAL IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD

Director Blaseg announced that Dennis Bazinet would assume the role of Superintendent of Business. He will transition into the position and take full responsibilities as of February 15, 2016.

Motion: 16-R29, J.Kosmerly/T.Campbell

That the Director's contract be approved as amended. – **Carried unanimously**

D. ADJOURNMENT

Motion: 16-R30, D.Morrison/J.Kosmerly

That we do now adjourn at 5:35 pm. - **Carried**